

Minutes of the Regular Town Board Meeting of the Town of Arietta held May 1st, 2017 at the Piseco Town Offices located at the Piseco Common School building commencing at 6:00pm.

Others present: Ryan Germain – Highway Superintendent, Mel Lascola – Zoning Officer.

Supervisor Wilt opened the meeting at 6:00pm.

Roll Call:

Barry Baker present
Michael Knapp present
Sarah Rudes present
Christy Wilt present
Richard Wilt present

Motion was offered by: M. Knapp to accept the minutes of the April 3rd, 2016 Town Board meeting as submitted by the Town Clerk.

Second was offered by: B. Baker

Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

TOWN OF ARIETTA

At a regular meeting of the Arietta Town Board at the Piseco Common School on 1722 State Route 8 in the Town of Arietta, Hamilton County, New York on:

May 1, 2017 at 6:00pm

Resolution # 17 – 05 - 19

Subject: **Accept Contractor to Replace the Piseco Community Hall Roof**

Resolution Offered By: S. Rudes

WHEREAS: the Town of Arietta received three (3) sealed bids on April 27, 2017 that were opened and recorded, at which time all bids received were review by BCS Architects & Engineers for completeness, and

WHEREAS: after review the low bidder is Beebe Construction Services of Utica, New York with a total base bid of \$68,000.00, and

WHEREAS: BCA Architects & Engineers forwarded a letter (see attachment) with their recommendation after reviewing the bids for the Town of Arietta’s consideration, and

THEREFORE, LET IT BE RESOLVED: that the Town Board, Town of Arietta after review of the bids and the recommendation from the engineers will approve to enter into contract with Beebe Construction Services in the amount of \$68,000.00 and authorize to the Supervisor to execute all the documents to enter into said agreement for the replace of the Piseco Community Hall Roof.

Seconded by: M. Knapp and put to a vote, which resulted as follows:

AYES:

Barry Baker X
Michael Knapp X
Sarah Rudes X
Christy Wilt X
Richard Wilt X

NOES:

Barry Baker _____
Michael Knapp _____
Sarah Rudes _____
Christy Wilt _____
Richard Wilt _____

Town Clerk

Date: May 1st, 2017

Committee reports:

Snowmobile Trails & Town Buildings: Mr. Knapp reported everything is done on the snowmobile trails except for taking down the snow fence at the Evergreen Trailer Park. He said they will take that down this week.

Internal Management & Insurance: Mr. Baker reported that he was informed by our providers that this year will be a catch up year and our insurance costs may go up, but that is hard to predict.

Recreation, Website & Chamber: Mrs. Wilt reported the Chamber is hosting a mixer at Melody Lodge this Thursday the 11th at 6pm.

Airport: Mr. Wilt reported the close out for the design for the lighting that started two years ago has finally been approved by the FAA. He said that the engineers will get 7% from that for the redesign and the payment should come through next month. He also reported that they were going to put the fence around the Mesonet site at the airport this week. They will also be installing the snow sensor. He said he had then move the camera so it faces down the length of the runway towards the lake so it gives a better view.

Mrs. C. Wilt asked if the Town was going to fund the youth golf lessons again this year. The board said yes as it is in the budget.

Lake, Dam & Invasive: Mr. Wilt reported he had three engineering firms he feels the board should set up interviews with for the work on the Piseco Lake dam. He asked the board to look at each firm's website and see which firms they feel should be interviewed. He asked them to get back to him within the next week so he can contact each firm and set up a date for interviews. Sarah said she would check a place she saw firms what had performed a quite a lot of work on dams. She will let the board know if she finds them.

Mr. Wilt reported that there was an item that was left out of the bid specifications for the boat wash station bid. It was the three foot berm around the whole station. He would like to add that to the specifications and rebid the boat wash station. He said it would be put in the Leader Herald and the bids could be sent to the two bidders by email.

Motion was offered by: C. Wilt

To rebid the Boat Wash Station Pressure Washer System with a seventeen foot by thirty two foot berm and all the boat wash attachments to be added to the original bid specifications. All bids will be accepted up until 4pm on May 9th, 2017.

Second was offered by: B. Baker

Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

Motion was offered by: S. Rudes

To schedule a special meeting on May 9th, 2017 at 5pm. At the Piseco School Town offices to open the Boat Wash Station Pressure Washer System bids and any other business that comes up.

Second was offered by: M. Knapp

Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

Mr. Wilt reported that the Piseco Lake Campsite Unit Management Plan comments are due to DEC by May 15th, 2017. He feels the Town should come up with comments as to the Town's desire for the campsites use in the future. Mrs. Rudes reported that DEC is having a meeting in Northville she thinks Wednesday this week for public comment also. Mr. Wilt asked the board to send him their ideas and comments and the board will decide what comments should be posted at the May 9th, 2017 meeting.

Mr. Wilt reported the letters have been sent to the five deeded property owners along the Piseco Airport who are impacted by the Through the Fence issue. He also emailed Senator Schumer's office and they haven't voted on anything to pass anything this year until this weekend. They haven't contacted him back as of yet.

Mrs. Rudes said she doesn't feel that the response to the Comptroller's office dealt with the action the Town is going to take on the recommendations in the Comptroller's report. After discussion the board decided to create an internal plan for major things that need attention in the Town. It was also decided to wait to see if the Comptroller's Office asks for any more information on an internal plan.

Mr. Wilt reported the agreement Highway Superintendents proposed expenditures for 2017 on Wayne Smith road are for \$118,021.83. All board members need to sign it and it needs to go on file. He also reported that the County Highway Department is going to reconstruct 3.2 miles of County Route 24 on the South West end of the road.

Mr. Germain reported he is going to have the old tandem sand blasted and painted. He also said the new truck has been received.

Mr. LaScola asked the board to consider following the Town of Lake Pleasant and start charging for any construction debris that goes to the Transfer Station. He suggested that when building permits are issued a demolition permit be issued at the same time. The board thought that would be a good idea and will look into it. Mr. LaScola will look into the why Lake Pleasant does their permit system.

Mrs. Rudes asked if simple mileage sheets can be given to people who are getting paid mileage from the Town to show where, when and the vehicle mileage to be handed in with the vouchers.

Motion was offered by: S. Rudes

To pay the bills of the month as follows:

General fund: no.227 \$1,784.25

General fund: no.250 to no.282 \$11,080.41

General fund: no.283 to no. 287 (utilities) \$3,011.61

Highway fund: no.239 to no.249 in the amount of \$5,180.85

Second was offered by: B. Baker

Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

Motion was offered by: C. Wilt

To accept the financial statement of the Supervisor for the month of April 2017 as submitted.

Second was offered by: B. Baker

Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

Next meeting will be held June 6th, 2017.

Mrs. Rudes asked that names be written down when someone is buried at the Higgins Bay Cemetery. Mr. Wilt said Lenny Croote is almost done with the mapping and then they will have plots to put names on.

Motion was offered by: S. Rudes

To adjourn the meeting at 7:08pm.

Second was offered by: C. Wilt

Ayes: Baker, Knapp, Rudes, C. Wilt and R. Wilt. **Nays:** none

Entered by:

Kenneth Parslow, Town Clerk